



## **Hawai'i Enhanced 9-1-1 Board Meeting**

Kalanimoku Bldg., Room 322B  
1151 Punchbowl St., Honolulu

*Thursday, May 14, 2015  
9:00 am to 12:00 pm*

### **Agenda**

- I. Call to Order, Public Notice, Quorum**
- II. Public testimony on all agenda items**
- III. Introductions**
- IV. Review and Approval of Last Month's Meeting Minutes**
- V. Committee Updates by Committee Chairs**
  - a. Communications Committee – Steven Schutte
    - i. 2015 Legislative Investigative Committee – Items for discussion
      1. **HB894** Relating to E911 Board – Legislation to allow the E911 Board, the authority to hire employees exempt from chapters 76 and 89, Hawaii Revised Statutes.
      2. **SB 193** Relating to E911 Surcharge – Legislation to allow the E911 Board to collect a surcharge from pre-paid wireless.
  - b. Technical Committee – Victor Ramos
    - i. Investigative Regulatory Committee update
    - ii. FCC updates
    - iii. Text-2-911 update
    - iv. Others
  - c. Finance Committee – Kiman Wong

- i. Review of FY 2015 Cash Monthly Financial report
- ii. FY 2016 – 20 Strategic Budget Plan
- iii. Others.

#### **VI. PSAP Status Updates**

- a. Kauai – Mark Begley
- b. Oahu – Dave Kajihira
- c. Molokai – Victor Ramos
- d. Maui – J. Jakubczak
- e. Hawaii – Marshall Kanehailua

#### **VII. Items for Discussion, Consideration and Action**

- a. 911 Timeline update
- b. Election of Board Officers Term to begin July 1
  - i. Chair
  - ii. Vice Chair
- c. Committee Appointments
  - i. Committee Chair and Committee members:
    - 1. Communications Committee
    - 2. Technical Committee
    - 3. Finance Committee
- d. Continuation or Completion of the Investigative Committees:
  - i. Regulatory Committee
  - ii. Legislative Committee
  - iii. Selection Committee
- e. Amendment to TKC Contract
- f. Others.

#### **VIII. Announcements**

- a. Meeting dates (9:00am – 12:00pm).
  - 1. **Tuesday**, June 9, 2015 (Combined meeting)
  - 2. Thursday, July 9, 2015 (Combined meeting)
  - 3. Thursday, August 13, 2015 (Combined meeting)
- b. Others

- IX. Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting**
- X. Adjournment**

If you require an auxiliary aid or accommodation due to a disability, please contact (808) 943-9545 ext. 19 or email at [smgeorge@akimeka.com](mailto:smgeorge@akimeka.com) by 05/08/2015.